

CITY OF VENTURA CITY COUNCIL AGENDA

Mayor Neal Andrews

Cheryl Heitmann, Councilmember
Matt LaVere, Deputy Mayor
Jim Monahan, Councilmember

Erik Nasarenko, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Dan Paranick, Interim City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

AMENDED 3/15/2018
Agenda Item No. 10
Resolution Language Added

REGULAR MEETING **MONDAY, MARCH 19, 2018, 6:00 P.M.** **COUNCIL CHAMBERS, 501 POLI STREET, VENTURA**

The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Mayor for a Moment – Montalvo Elementary School – Sportsmanship

Interface 2-1-1 Annual Report

Ventura Regional Sanitation District Presentation

CLOSED SESSION REPORT

CITY COUNCIL COMMUNICATIONS

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. Minutes – January 22, 2018, January 29, 2018 and January 30, 2018

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Approve the Special and Regular Meetings Minutes of January 22, 2018; Special Meeting Minutes of January 29, 2018; and Special Meeting Minutes of January 30, 2018.

CONSENT ITEMS (continued)

2. Designation of Voting Delegate for Southern California Association of Governments 2018 Regional Conference and General Assembly

Introduced by: Mayor Neal Andrews

RECOMMENDATION

Confirm the Mayor's appointment of Councilmember Christy Weir as the City's voting delegate for Southern California Association of Governments 2018 Regional Conference and General Assembly.

3. 2018 City Council Protocols Amendments

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Adopt a Resolution amending the City Council protocols for the conduct of meetings, policy making, and related matters, title as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING THE CITY COUNCIL PROTOCOLS FOR THE CONDUCT OF MEETINGS, POLICY MAKING, AND RELATED MATTERS TO REFLECT CHANGES DIRECTED AT THE JANUARY 29, 2018, SPECIAL CITY COUNCIL MEETING”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING THE CITY COUNCIL PROTOCOLS FOR THE CONDUCT OF MEETINGS, POLICY MAKING, AND RELATED MATTERS TO REFLECT CHANGES DIRECTED AT THE JANUARY 29, 2018, SPECIAL CITY COUNCIL MEETING

RESOLUTION NO. 2018-____

CONSENT ITEMS (continued)

4. Professional Services Agreement with Carollo Engineers, Inc. for Concentrate Outfall and Desalination Intake Preliminary Feasibility Study for the VenturaWaterPure Advanced Treatment, Reuse and Diversion Infrastructure Project

Staff: Kevin Brown, Ventura Water General Manager

RECOMMENDATION

Approve and authorize the Mayor to execute a Professional Services Agreement with Carollo Engineers Inc. for services associated with performing a Concentrate Outfall and Desalination Intake Preliminary Feasibility Study for the VenturaWaterPure Advanced Treatment, Reuse and Diversion Infrastructure Project; March 19, 2018 to December 31, 2018; not-to-exceed \$505,470.90, which includes a \$45,951.90 contingency.

5. Professional Services Agreement with WaterWise Consulting, Inc. for the Irrigation Retrofit Program

Staff: Kevin Brown, Ventura Water General Manager

RECOMMENDATION

Approve and authorize the Mayor to execute a Professional Services Agreement with WaterWise Consulting, Inc. for the term April 1, 2018 – December 31, 2019, for the not-to-exceed amount of \$330,000 (\$299,938.65 plus \$20,061.35 in contingency).

6. Increase in Blanket Purchase Order Limit for Polydyne

Staff: Kevin Brown, Ventura Water General Manager

RECOMMENDATION

Approve an increase to the Fiscal Year 2017-2018 Blanket Purchase Order by \$217,001 for Polydyne for the supply of polymer for use in the wastewater process from \$249,999 to \$467,000.

CONSENT ITEMS (continued)

7. Consideration of Resolution Re-Confirming the Existence of a Local Emergency and a Local Public Health Emergency

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Adopt a Resolution re-confirming the Existence of a Local Emergency, title as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RE-CONFIRMING THE CONTINUING EXISTENCE OF A LOCAL EMERGENCY AND A LOCAL PUBLIC HEALTH EMERGENCY”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA RE-CONFIRMING THE CONTINUING EXISTENCE OF A LOCAL EMERGENCY AND A LOCAL PUBLIC HEALTH EMERGENCY
RESOLUTION NO. 2018-____

8. Ordinance for Second Reading – Approving the Joint Powers Agreement for Los Angeles Community Choice Energy Authority and Authorizing the Implementation of a Community Choice Aggregation Program

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Waive the second reading in full and adopt an Ordinance, titled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA CALIFORNIA, APPROVING THE JOINT POWERS AGREEMENT FOR LOS ANGELES COMMUNITY CHOICE ENERGY AUTHORITY AND AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM (Introduced 2/26/18; Vote: 4-Yes; 2-No [Councilmember Tracy and Mayor Andrews]; 1-Absent [Councilmember Monahan])
ORDINANCE 2018-____

CONSENT ITEMS (continued)

9. Councilmember Assignments – Los Angeles Community Choice Energy Authority

Introduced by: Mayor Neal Andrews

RECOMMENDATION

It is recommended that Council:

- a. Concur with the Mayor and approve appointing Mayor Neal Andrews (Regular Director) and Councilmember Matt LaVere (Alternate Director) to Los Angeles Community Choice Energy Authority (dba Clean Power Alliance of Sothern California) per the Los Angeles Community Choice Energy Joint Powers Agreement, Section 4.2.1.
- b. Designate a public appointee, Gary Pelmear, as the additional Alternate Director, per the Los Angeles Community Choice Energy Joint Powers Agreement, Section 4.2.1(a).

PUBLIC HEARING ITEMS

10. Appeal of the Planning Commission's Decision - Approving a Residential Project located at 2050 Ayala Street, with the Condition that the Half-story (3rd level) Side Yard Setback be 6 feet from the Western Property Line, PROJ-10900

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

It is recommended that City Council:

- a. Adopt a Resolution to deny Woodward A. Maxwell's appeal of the Planning Commission's decision, title as follows:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, DENYING AN APPEAL AND APPROVING A COASTAL DEVELOPMENT PERMIT AND VARIANCE FOR 2050 AYALA STREET"
- b. Approve a Coastal Development Permit and Variance with the condition that the half-story (3rd level) side yard setback be 6'-0" from the western property line.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, DENYING AN APPEAL AND APPROVING A COASTAL DEVELOPMENT PERMIT AND VARIANCE FOR 2050 AYALA STREET
RESOLUTION NO. 2018-____

PUBLIC HEARING ITEMS (continued)

11. Appeal of the Planning Commission's Decision - Denying the Appeal of Alexander J. Annala, PhD, on behalf of The Aboody-Annala Revocable Trust, and Approving a Residential Project located at 1195 Winthrop Lane, PROJ-11007

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Cancel the public hearing and reschedule the public hearing for March 26, 2018 at 6:00 pm.

FORMAL ITEMS

12. Service Level Impacts to the City of Ventura Resulting from the Proposed Closure of Ventura County Fire Station 26

Staff: David Endaya, Fire Chief

RECOMMENDATION

Review the anticipated service level impact to the City of Ventura resulting from the proposed closure of Ventura County Fire Protection District Station 26 and provide direction to staff based on the alternatives presented.

13. Water and Sewer Fees for the Thomas Fire Rebuilding Process - Consideration for Subsidizing

Staff: Kevin Brown, Ventura Water General Manager

RECOMMENDATION

It is recommended that the City Council, as part of the Thomas Fire Rebuilding Process:

- a. Review and provide direction to subsidize all, a portion, or none of the water and sewer new service initiation fees for rebuilding and returning to occupancy upon rebuild, within City limits.
- b. Review and provide direction to subsidize from the City's General Fund all, a portion, or none of the service installation fees associated with upgrading a ¾-inch service to a 1-inch service within City limits.

FORMAL ITEMS (continued)

- c. Review and provide direction to subsidize from the City's General Fund all, a portion, or none of the water and sewer connection and meter installation fees, associated with upgrading a ¾-inch meter to a 1-inch meter within City limits.
- d. Review and provide direction to subsidize from the City's Water Enterprise Fund all, a portion, or none of the service initiation fee, service installation fee, and connection and meter installation fees, associated with upgrading a ¾-inch meter to a 1-inch meter, for those properties outside the City limits served by the City water system.
- e. Authorize the Finance and Technology Director to make necessary fund transfers from the City's General Fund to the Water and Wastewater Enterprise Funds based on the approved subsidies.

14. Community Development Project Preliminary Check-in Report and Presentation

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Receive the Community Development Project Preliminary Check-in Report and Presentation.

PUBLIC NOTICES

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

15. Recent Decisions of the Planning Commission and Design Review Committee

Design Review Committee March 7, 2018 Action: Approved PROJ-11705 – Case No. DRC-8-17-41485

Request for Formal Design Review for façade modifications and site improvements associated with an existing 7,040 gross square foot 1-story, commercial restaurant building on a 56,314-square foot lot located at 4880 Telephone Road; Moni Dosanjh, RSI Group, applicant; CPD zone.

PUBLIC COMMUNICATIONS

CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/ COMMISSIONS/COMMITTEES

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

CITY MANAGER COMMUNICATIONS

ADJOURNMENT

This agenda was posted on Wednesday, March 14, 2018, at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet. Amended agenda posted March 15, 2018 at 11:00 a.m.